



Neville  
Public  
Museum

Of Brown County

## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

*July 11, 2011*

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
  - II. Approve/modify agenda
  - III. Review/modify minutes from June 13, 2011 meeting
  - IV. Director's Report
    - a. Update re: ongoing work with Foundation and County
    - b. Update on Internal Operations Review
    - c. Report on 2012 County budget
    - d. Debrief and discussion re: "Community Listening Session," held Tuesday, June 14
    - e. Preparation for "first 100 days" assessment report and proposed five-year planning framework
  - V. Such other matters as are authorized by law
  - VI. Adjournment

Kevin Kuehn, Chair

### Next Meeting

To be determined.

*Please contact Jean at 448-7840 if you cannot attend this meeting—thank you!*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.